

CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE

Meeting Agenda
May 17, 2017
6:30pm – 8:30pm

S. Portland Community Center
Large Conference Room

Meeting Conference Call-in Number: 1-712-770-8028

Conference Code: 467024

Committee Members

Jessica Williams - District 1 - Chair	Daniel Paul – District 3
David J. Cote - District 1 - Vice-Chair	Joseph Fournier - District 5
Andrew Capelluti - District 2 - Secretary	Bruce Bennett - District 5
Greg Williams – District 1	Taylor Strubell – District
Chris Rauscher- District 1	Julie Rosenbach - City Liaison
Michele Danois – District 2	Vacant - School Department Liaison
Rich Crowley - District 3	

Call to Order – 6:30pm

- I. **Acceptance of April 19th, 2017 Meeting Minutes**
- II. **Membership Report**
 - Loss of Members – Clyde Barr, Andy Snyder
 - New Members – Michele Danois
 - Introductions all around
- III. **City Updates**
 - City Council
 - Development projects
 1. Knightville
 2. Clarks Pond Highway near Home Depot
 3. Sable Oaks Golf Club area.
 - Sustainability Office: Solar Resolve
 - O’Neil Street Redevelopment
 - Broadway Transportation Site Walk
 - Organics pilot – kitchen buckets
 - Conservation Commission Public Forum on Urban Impaired Freshwater Streams – April 26th

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IV. ERC Action Subgroup Reports (Subgroup Members)

- Electric Vehicles (EVs) & EV Infrastructure (Andrew, Chris, Taylor)
 - Barry Woods will be joining us to discuss EV related opportunities.
- Multifamily Housing Waste Reduction (Bruce, Greg, Joe)
- Multifamily Housing Energy Efficiency (Daniel, Ellen, Jessica)

V. Community Climate Action Plan (CCAP)

- Discussion on the following:
- Julie and the Sustainability Office will take ownership for development of Community Climate Action Plan (CCAP). Input from stakeholder groups will be critical to successful plan development. ERC is an important stakeholder group as it functions as a link between the community and City Council and Sustainability Office. Julie thinks that the ERC can provide important feedback on which action items are ultimately included in the final plan. She has requested that the ERC allocate 3 meetings over the next year to brainstorm, narrow down and provide feedback on final action item selections.
- First CCAP meeting/workshop – tentative: End of May/ beginning of June 2017 – ERC to review and provide feedback on draft of goals & actions.
- **Vote: Accept Sustainability Office request to provide periodic feedback on CCAP?**
 - If “NO” vote, ERC should draft written response to Sustainability Office and “cc” City Council.
 - If “YES” vote – Jessica will inform Julie.
 1. **ERC members to generate ideas for action items for May Meeting. Review Community Climate Action Plans of other Cities (literature review).**

VI. New Ideas

- SOPO Energy and Recycling Awards night (David)

VII. Open Discussion

VIII. Next Meeting: June 21st, 2017 – 6:30pm – Community Center Conference Room